

**AGENDA  
TOWN BOARD MEETING  
03/14/18**

**REGULAR MEETING**

1. Call meeting to order
2. Pledge of Allegiance
3. Approve minutes of 02/14/18 & 2/28/18
4. Open meeting to guests
5. Correspondence
  
6. **COMMITTEE REPORTS**
  - a. Highway
  - b. Emergency Management
  - c. Seniors
  - d. Senior Meal Program
  - e. Conservation Board
  - f. Planning & Zoning
  - g. Sewer District
  - h. Library – Annual Report
  - i. Youth Council
  - j. Switzkill Farm
  - k. Transfer Station
  
7. **OLD BUSINESS**
  - a. Discuss quotes for stove hood at Community & Sr. Center
  - b. Discuss/Authorize contract with Roger Chrysler
  
8. **NEW BUSINESS**
  - a. Adopt Proclamation for Judith Petrosillo
  - b. Authorize Town Clerk to advertise bids for stone, asphalt concrete & sanding materials
  - c. Discuss/Appoint Phil Stevens to Board of Assessment Review – 5 yr. term
  - d. Discuss appointments to Youth Council/interviews/background checks
  - e. Discuss/Accept resignation from Kathy Wank as Youth Director
  - f. Discuss/Authorize Town Clerk to advertise for Youth Director
  - g. Discuss/Approve Mohawk Hudson Cycling Club to use Library facilities 9/8 & 9/9/18
  - h. Discuss/Approve expenditure to AFE for \$1,273.28 for fire extinguishers in Retreat House and Lodge at Switzkill Farm
  - i. Discuss/Authorize Town Clerk to advertise for cleaning service for Berne Community & Senior Service Center and Switzkill Farm Lodge.
  - j. Discuss/Authorize use of Visa card with Amazon for supplies
  - k. Discuss Eagle Scout project at Library
  - l. Discuss/Accept Hometown Heroes Banner Program
  - m. Discuss/Authorize agreement with Evolution Recycling
  
9. **APPROVE BUDGET TRANSFERS**
10. **APPROVE MONTHLY REPORTS & PAYMENT OF BILLS**

11. EXECUTIVE SESSION
12. ADJOURN

DRAFT